**Spring Branch Academic Institute**

**CIT Meeting**

**February 26, 2019**

**Minutes**

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| Members Present: | Kristi Dina, Amy Ellingson, Mohammad Haidar, Susan Fargason, Mary Hoffman, Jon Larrabee, James Lefeber, Dillon Sexton, | |
| Members Absent: | Yingfan Cao, Bill Gentner, Julie Sirianni, Ashlee Wilson | |
| Meeting was called to order by: | | Lynne Barry |

* High School Plan
  + High School Planning Committee in attendance.
  + Input was gathered from all stakeholders including parents, staff, and students.
  + Plan reviewed and discussed.
  + Plan will be sent to parents for further input.
  + Committee agreed to go forward with this plan.
  + Plan attached to minutes.
* Mission Statement
  + Staff worked to revised mission statement. We purposefully chose the word “abilities” vs. “needs.”
  + Compared new to original.
  + We are also working on our vision statement.
  + Committee agreed with new mission statement.
* 2019-20 Budget
  + Major areas:
    - SEL
    - Professional development
    - Student enrichment
    - Curriculum materials
    - General supplies and materials
  + We will be able fund a part-time counselor (2 days a week).